



MINUTES

**Human Resources Committee
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
Thursday, October 9, 2014 9:00 A.M.**

PRESENT:

Carrie Okinaga
Keslie Hui
Robert "Bobby" Bunda

Michel Formby
Donald G. Horner

**ALSO IN ATTENDANCE:
(Sign-In Sheet and Staff)**

Daniel Grabauskas
Dan Purcell
Russ Honma
Paul Migliorato
Tom Smyth
Gary Takeuchi

Tim Mackin
Brandon Elefante
Joyce Oliveira
Andrea Tantoco
Cindy Matsushita

I. Call to Order by Chair

Human Resources Committee Chair Carrie Okinaga called the meeting to order at 9:05 a.m.

II. Public Testimony on all Agenda Items

Ms. Okinaga called for public testimony. There was none.

III. Approval of Minutes of the Human Resources Committee

A. July 17, 2014 Meeting

B. August 21, 2014 Meeting

Ms. Okinaga called for approval of the July 17, 2014 and August 21, 2014 minutes of the Human Resources Committee. There being no comments, the minutes were approved.

Human Resources Committee Meeting Minutes
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IV. Contract for Executive Director and CEO

V. Executive Session

Ms. Okinaga called for a motion pursuant to Hawaii Revised Statutes §§92-4 and 92.5(a)(4) and (a)(2), to enter into executive session to consider the contract for the Executive Director and CEO where consideration of matters affecting privacy will be involved, and to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities with regard to these matters.

Committee member Donald Horner so moved, and Committee member Michael Formby seconded the motion. All being in favor, the motion carried unanimously.

The Committee entered into executive session at 9:08 a.m.

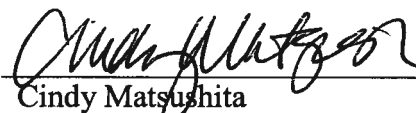
The meeting reconvened in public session at 9:34 a.m.

Ms. Okinaga said that the Committee had discussed the Executive Director and CEO's contract, which was a personnel matter that would be further discussed with the full Board later that day. She said that the intent was for the full Board to take action on that item and any decisions would be in public session.

VI. Adjournment

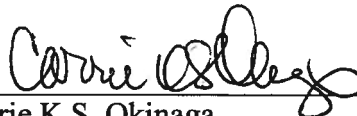
There being no further business before the committee, Ms. Okinaga adjourned the meeting at 9:36 a.m.

Respectfully Submitted,



Cindy Matsushita
Board Administrator

Approved:



Carrie K.S. Okinaga
Chair, Human Resources Committee

DEC 18 2014

Date